



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, OCTOBER 3, 2022, 4:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Terra Lennox-Zepp (Attended via video conferencing)
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Jeff Da Silva, Acting Director of Public Works
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0237. **Moved by:** Councillor Head

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. That Item No. 5.1 with respect to CORR 22-95 Paratransit Update January to August 2022 be removed.

Absent: Councillor Miller

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0238. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held September 12, 2022, be taken as read and adopted.

Absent: Councillor Miller

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.2 July 2022 Account Payable Payments (RPT 22-377)

That RPT 22-377 be received as information and filed.

6.4 September 1, 2022 Golf Course Advisory Committee Meeting Minutes (MIN 22-66)

That MIN 22-66 be received as information and filed.

6.5 September 7, 2022 Community Services Advisory Committee Meeting Minutes (MIN 22-68)

That MIN 22-68 be received as information and filed.

6.6 September 21, 2022 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 22-77)

That MIN 22-77 be received as information and filed.

0239. **Moved by:** Councillor Ogrodnick

That the Consent Agenda Item Nos. 6.2, 6.4, 6.5 and 6.6 be received as information and referred, as indicated.

Absent: Councillor Miller

CARRIED

6.1 Fire Hydrant – Minto Rec Centre 201 – 13th Street East (CORR 22-94)

0240. **Moved by:** Councillor Cody

That the following be forwarded to an upcoming City Council meeting for consideration:

That the cost to install the required Fire Hydrant for the property located at 201 – 13th Street East, to be funded from Fiscal Stabilization and/or from any budget that may be available to fund Fire Hydrants, be approved.

Absent: Councillor Miller

CARRIED

6.3 Increase Taxi Fares (RPT 22-383)

0241. **Moved by:** Councillor Zurakowski

That RPT 22-383 be received as information and filed.

Absent: Councillor Miller

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Landfill Cell Construction – Completion Report (RPT 22-374)

PowerPoint Presentation was provided by Nykol Miller, Capital Projects Manager.

0242. **Moved by:** Mayor Dionne

That RPT 22-374 be referred to the next Executive Committee meeting for consideration where the Director of Public Works will be in attendance to respond to questions.

Absent: Councillor Miller

CARRIED

7.2 Public Transit Bus Procurement Options (RPT 22-384)

Verbal Presentation was provided by Mohammad Kraishan, Engineering Services Manager.

0243. **Moved by:** Mayor Dionne

That RPT 22-384 be received as information and filed.

Absent: Councillor Miller

CARRIED

8. UNFINISHED BUSINESS

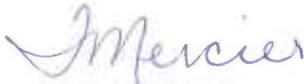
9. ADJOURNMENT – 4:59 P.M.

0244. **Moved by:** Councillor Head

That this Committee do now adjourn.

Absent: Councillor Miller


COUNCILLOR DAWN KILMER
CHAIRPERSON


CITY CLERK

CARRIED

MINUTES ADOPTED THIS 24TH DAY OF OCTOBER, A.D. 2022.